AGENDA
Lessard-Sams Outdoor Heritage Council Meeting
June 23, 2015, 8:00 AM-12:00 PM
Room 5, State Office Building, St. Paul, Minnesota

Chair: Bob Anderson

Call to order 8:00 AM

1. Review and Approve Agenda

2. Review and Approve Minutes

3. Members Report any Conflict of Interest on Today's Agenda
   a. New Conflict of Interest disclosure forms signed by members

4. Executive Director's Report – Mark Johnson
   a. LSOHC Staffing
   b. Gift policy (MS 10A.071)

5. **Session Report:** Outdoor Heritage Appropriations Bill and others 8:20 AM
   Mark Johnson, Executive Director, LSOHC

6. **Presentation:** FY14 report on Restoration Evaluations 8:40 AM
   Wade Johnson, Restoration Evaluations Coordinator, DNR

7. **Action:** Amendment to Council Operation Procedures 8:55 AM

8. **Discussion:** ML 2012, Ch. 264, Art. 1, Sec. 2, Subd. 3(b) 9:05 AM
   Mississippi Northwoods Habitat Complex Protection

9. **Action:** Accomplishment Plan Amendment - ML 2014, Ch. 256, Art. 1, Sec. 2, Subd. 3(f) 9:20 AM
   Southeast Minnesota Protection and Restoration, Phase II
   Richard Biske, Freshwater Conservation Program Director, The Nature Conservancy

10. **Action:** Accomplishment Plan Amendment - ML 2014, Ch. 256, Art. 1, Sec. 2, Subd. 5(k) 9:30 AM
    Evaluate the Effectiveness of AIS Prevention
    Don Hickman, Vice President for Community & Economic Develoment, Initiative Foundation

11. **Presentation:** Pheasant Summit Action Plan Overview 9:45 AM
    Tom Landwehr, Commissioner, DNR
    Greg Hoch, Prairie Habitat Team Supervisor, DNR
    Kevin Lines, Pheasant Action Plan Coordinator, DNR

12. **Action:** Land Conveyance 10:05 AM
    ML2011, First Special Session, Ch. 6, Art. 1, Sec. 2, Subd. 2(h) Accelerating the Waterfowl Production Area Program – Phase III
    Eran Sandquist, State Coordinator, Pheasants Forever

13. **Action:** Building Demolition and Hazardous Waste Removal Policy 10:15 AM
    Amanda Graeber, Grants Manager, DNR

14. **Presentation:** Prairie Restoration Practices Overview 10:30 AM
    Greg Hoch, Prairie Habitat Team Supervisor, DNR

15. **Action: ML 2015** Accomplishment Plan approvals 11:15 AM

16. Opportunity for Public to Address the Council 11:30 AM
    The public is asked to limit their comments to two minutes. If you would like to testify, please contact Jacquelyn (Jacki) Livingston, 651-284-6430 or jacquelyn.livingston@lsohc.leg.mn.

Adjourn